

AGENDA
DANIA BEACH CITY COMMISSION
REGULAR MEETING
TUESDAY, MAY 28, 2013 - 7:00 P.M.

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE WITH REGARD TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

LOBBYIST REGISTRATION IS REQUIRED. PRIOR TO ENGAGING IN ANY LOBBYING ACTIVITIES, WHETHER OR NOT COMPENSATION IS PAID OR RECEIVED IN CONNECTION WITH THOSE ACTIVITIES, EACH LOBBYIST SHALL FILE WITH THE CITY CLERK AN ANNUAL REGISTRATION STATEMENT AND PAY AN ANNUAL ONE HUNDRED DOLLARS (\$100.00) REGISTRATION FEE FOR EACH PRINCIPAL OR EMPLOYER. REGISTRATION FORMS ARE AVAILABLE IN THE CITY CLERK'S OFFICE, OR ON THE CITY WEBSITE: WWW.DANIABEACHFL.GOV. (ORDINANCE #2012-019)

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE CITY CLERK'S OFFICE, 100 W. DANIA BEACH BOULEVARD, DANIA BEACH, FL 33004, (954) 924-6800 EXTENSION 3624, AT LEAST 48 HOURS PRIOR TO THE MEETING.

IN CONSIDERATION OF OTHERS, WE ASK THAT YOU:

- A. PLEASE TURN CELL PHONES OFF, OR PLACE ON VIBRATE. IF YOU MUST MAKE A CALL, PLEASE STEP OUT INTO THE ATRIUM, IN ORDER NOT TO INTERRUPT THE MEETING.
 - B. IF YOU MUST SPEAK TO SOMEONE IN THE AUDIENCE, PLEASE SPEAK SOFTLY OR GO OUT INTO THE ATRIUM, IN ORDER NOT TO INTERRUPT THE MEETING.
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1. CALL TO ORDER/ROLL CALL

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PRESENTATIONS AND SPECIAL EVENT APPROVALS

- 1. Broward County Sheriff Scott Israel
- 2. Recognition of Dania Elementary Teachers, Staff, Students and Volunteers - Lowe's Landscaping Grant - Mayor Duke
- 3. Special Presentations by Commissioner Bobbie Grace
- 4. Grant Advisory Board Workshop, June 8, 2013, 9:30 a.m. - 12:00 p.m. - David Clark, Chairman
- 5. Special Event request from Fireworks Lady & Co., LLC for a "4th of July State Approved Sparkler Sale", to be held at 1901 South Federal Highway, on June 26 - July 4, 2013
- 6. Certificate of Appreciation to Marine Industries Association of Florida (MIASF) for the 2013 Plywood Regatta - Mayor Duke

4. PROCLAMATIONS

1. Not 1 Forgotten Men's Cancer Awareness Month - Requested by the Broward League of Cities

5. CITIZEN COMMENTS

Addressing the Commission: Comments by Dania Beach citizens, or other interested parties that are not part of the regular agenda, may be made during each Commission meeting during the period set aside for "citizen comments." A thirty (30) minute "citizen comments" period shall be designated on the agenda for citizens and interested persons to speak on matters not scheduled on that day's agenda. Each speaker shall be limited to 3 minutes for his or her comments. Persons desiring to speak during the citizen comment period shall inform the City Clerk prior to the beginning of the meeting of their intention to speak. If more than 10 speakers express a desire to speak, the Commission shall determine, on a meeting by meeting basis, whether to (a) extend the time allotted for citizen comments to accommodate all speakers, or (b) whether to limit the number of speakers or amount of time per speaker. A speaker's time shall not be transferable to another speaker.

6. PUBLIC SAFETY REPORTS

7. CONSENT AGENDA

1. Minutes:
Approve Minutes of May 14, 2013 Regular Meeting
Approve Minutes of May 16, 2013 Abatement Hearing
2. Travel Requests: None
3. RESOLUTION NO. 2013-055

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING RESOLUTION NO. 2012-056 ADOPTED ON MAY 8, 2012, WHICH CREATED THE CREATIVE ARTS COUNCIL ADVISORY BOARD, TO ADD A REPRESENTATIVE OF THE "DANIA BEACH IMPROVEMENT COMMITTEE" AS AN ASSOCIATE NON-VOTING MEMBER TO THE BOARD; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

8. BIDS AND REQUESTS FOR PROPOSALS

1. Request for Proposals for Professional Auditing Services

9. PUBLIC HEARINGS

10. DISCUSSION AND POSSIBLE ACTION

11. COMMISSION COMMENTS

- 11.1 Commissioner Brandimarte
- 11.2 Commissioner Flury

- 11.3 Commissioner Grace
- 11.4 Vice-Mayor Jones
- 11.5 Mayor Duke

12. APPOINTMENTS

- 1. Airport Advisory Board
 - Commissioner Grace - 1 appointment
 - Mayor Duke - 1 appointment
- 2. Green Advisory Board
 - Commissioner Flury - 1 appointment
 - 2 Alternate Positions

13. ADMINISTRATIVE REPORTS

- 13.1 City Manager
- 13.2 City Attorney
- 13.3 City Clerk - Reminders

Tuesday, June 11, 2013 - 7:00 p.m.	City Commission Meeting
Monday, June 17, 2013 - 5:00 p.m.	CRA Workshop
Tuesday, June 18, 2013 - 5:00 p.m.	Budget Workshop
Tuesday, June 25, 2013 - 7:00 p.m.	City Commission Meeting

14. ADJOURNMENT